



Minnetonka Girls Basketball Association
Board Meeting Notes
January 6, 2016
Website <http://www.tonkabuckets.org>

Officers

President	Jim Willems	jlwillems@msn.com
Vice President	Brent Lesmeister	brent.lesmeister@minnesotalife.com
Treasurer	Katie Cooley	mncooleys@yahoo.com
Secretary	Laural Johnson	clj2hns9n@gmail.com
Marketing	Lori Carver	lorilynncarver@yahoo.com
Tournament Director	Bret Felknor	bret@thefelknorgroup.com
Girls Varsity Head Coach	Leah Dasovich	leah.dasovich@minnetonka.k12.mn.us

Board Members in Attendance:

Jen Prondzinski, Josh Hawes, Lisa Koeppen, Nona Nesseth, Jim Willems, Bret Felknor, Katie Cooley, Kelly Wischmeier, Laural Johnson

Other Members in Attendance:

Call to Order

The meeting was called to order at 6:30pm at the Minnetonka District Service Center.

Secretary Report

The minutes from the December meeting were reviewed. A motion was made and seconded. The minutes were approved and will be posted in the final form.

High School Report

- The high school team heads to Sioux Falls this weekend.
- Grades 4-6: The entire grade goes to the varsity game, participates in activities, and increases attendance to games.
- Grades 7-8: Each grade was invited to attend a holiday practice. It seemed poorly communicated and poorly attended. There is a desire for a liaison between the varsity team and MGBA.

Treasurer's Report

Katie Cooley reported:

- The tournament took in about \$30,000 from the tournament. It isn't clear how much came from concessions and how much from entrance fees. Some cash boxes were mixed up despite the labels. However, it is a good guess that concessions went very well this year.
- There was a theft of money from a cash box. It has been reported to the authorities. As a result, many things will change regarding safety and security in the future.

- We continue to wait for some bills from the tournament to come in. We also had some added expenses, like the scoreboard, signage, and the brackets.

Holiday Classic Report

- Parents felt the tournament went off without a hitch. There were a lot of compliments.
- Organizers will look into increasing volunteer shifts.
- There was concern with some high school players at the scoring tables. There were girls tardy or on their phones, for example. Refs had to comment on some behaviors.
- The tournament will be held December 2-4 next year.

Travel Team/Season Update

- Youth Night: A unicycle group will perform. All aspects are coming together.
- Rochester: 7C is booked at another hotel. The board began talk about the socialization time at the hotel. With the amount of money brought in by our tournament, the board discussed options as to how to “give back” to our teams, especially for the Rochester tournament.
- There is a state seeding meeting in early February. One coach from each team will need to attend.
- State roster forms are due to Josh Hawes before the end of the month.

Player Development

- Shooter’s Challenge Recognition took place last month. All went well.
- There is a need for and a desire for skills sessions within the association.
- There is strong interest in moving the (or adding a) shooting clinics to May, prior to the summer Shooter’s Challenge. Girls will understand proper shooting techniques before practicing.

President’s Report

Jim reported:

- We will move the end-of-year survey to be sent out the Monday after the Rochester tournament.

Meeting Adjournment

A motion was made by Jen Prondzinski and seconded by Katie Cooley to adjourn the meeting. The meeting was adjourned.

The next MGBA meeting is scheduled for:

February 3, 2016 6:30 – 8:30 pm
Minnetonka District Service Center